

AGENDA

MEETING OF THE BOARD OF DIRECTORS, CONSOLIDATED CITY OF INDIANAPOLIS, DEPARTMENT OF WATERWORKS

September 25, 2003

**City-County Building, 200 E. Washington St,
Indianapolis, Indiana, Room 107**

Start Time: 5:30 p.m.

1. Approval of the Minutes of August 28, 2003 Meeting-Samuel L. Odle, Chairperson
2. Resolution No., 19, 2003- Approval of Certain Capital Projects- Carlton E. Curry, Director of Contracts and Operations
3. Financial Report of the Department-Robert Erney, Financial Manager
4. Report of USFilter Indianapolis Water, LLC (“USFIW”)- Tim Hewitt, President and Operations Manager
5. Report of the Director of Contracts and Operations of the Department, Carlton E. Curry, Director of Contracts and Operations
6. Other Business